

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 9:00 AM. Commenced: 9:35 AM

MEETING MINUTES OF MAY 9TH, 2018

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA" "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "5/9/2018", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Peterson, Alva Rosales, Miller.

COMMITTEE ACTION: The committee approved the following committee minutes: June 14, July 12, November 15, 2017; January 10, 2018.

The Committee also reviewed, recommended, and placed on the omnibus for full Board approval, the following ordinance: an ordinance authorizing a fifth experiment for bus route # 31 31st.

With no further business to come before the committee, Chairman Irvine asked for a motion to adjourn the committee meeting of May 9<sup>th</sup>, 2018. Mr. Peterson moved for approval. The motion was approved by unanimous voice vote.